Dodge County Board of Supervisors September 28, 2020 – 6:00 p.m. Administration Building - Juneau, Wisconsin

The September 28, 2020 Meeting of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 6:30 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisor Boelk who had previously asked to be excused. Supervisors Houchin, Kemmel, Maly, Miller, Nickel and Schraufnagel appeared via teleconference.

The following Resolution was read by the Clerk and acted upon by the Board:

<u>Resolution No. 20-32</u> Dodge County <u>Revised</u> Declaration of Local State of Emergency (Public Health – COVID-19) – Executive Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Supervisor Guckenberger arrived at 6:35 p.m. Supervisor J. Schmitt arrived at 6:45 p.m.

The meeting continued with Department Heads presenting their 2021 preliminary budget. Questions by Supervisors throughout the presentation.

Following the department presentations, Chairman Kottke asked for motions to amend the preliminary 2021 Dodge County Budget. No motions were made. Questions by Supervisors D. Schmidt, and Guckenberger answered by County Administrator Jim Mielke, and Finance Director Dave Ehlinger. Comment by Chairman Kottke. Statement by Supervisor Guckenberger regarding library reimbursement. County Administrator Mielke stated the proposed budget would be distributed at the October 20, 2020 County Board meeting, and the document would be placed on the county website for public review after that date. Questions by Supervisors Kuehl and Hedrick answered by County Administrator Mielke, and Finance Director Ehlinger.

At 9:39 p.m. Supervisor Frohling made a motion to adjourn until Tuesday, October 20, 2020 at 7:00 p.m. Supervisor D. Schmidt seconded the motion. Motion carried by voice vote.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.